

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029253

Entity Name: THE DIOGENES COMPANY

FILED  
Jul 07, 2007  
Secretary of State

## Current Principal Place of Business:

201 RUBY AVENUE  
C  
KISSIMMEE, FL 34741

## New Principal Place of Business:

## Current Mailing Address:

9 WESTCHESTER DRIVE  
KISSIMMEE, FL 347445826

## New Mailing Address:

201 RUBY AVENUE  
KISSIMMEE, FL 34741

FEI Number: 59-3503720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMES, WILLIAM I JR  
9 WESTCHESTER DRIVE  
KISSIMMEE, FL 347445826 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AMES, WILLIAM I JR  
Address: 9 WESTCHESTER DRIVE  
City-St-Zip: KISSIMMEE, FL 347445826 US

Title: VP ( ) Delete  
Name: BRUNETTE, LEO  
Address: PO BOX 590  
City-St-Zip: LACENTER, WA 98629 US

Title: VP ( ) Delete  
Name: GOUIN, JEAN LOUIS  
Address: 10112 QUIET WATER WAY  
City-St-Zip: JESSUP, MD 20794 US

Title: VP ( ) Delete  
Name: FULWIDER, JOHN J PHD  
Address: PO BOX 479  
City-St-Zip: AMORY, MS 388210470 US

Title: VP ( ) Delete  
Name: SYLVESTRE, MICHAEL  
Address: 2609 MILTON AVENUE  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP ( ) Delete  
Name: THOMAS-STAHLE, PRESTON  
Address: 9113 BRIARCREST DRIVE  
City-St-Zip: ROWLETT, TX 75089 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ERWIN, ROCHELLE  
Address: 1755 KING EDWARD DRIVE  
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM I AMES JR

PD

07/07/2007

Electronic Signature of Signing Officer or Director

Date